



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 2nd, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF FEBRUARY 2022 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

WORK SESSION

1. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY A REPRESENTATIVE FOR THE VICTIM
WITNESS COORDINATORS FROM THE UTAH COUNTY ATTORNEYS OFFICE AS REQUIRED BY GRANT
REGULATIONS
-Dave Shawcroft, Attorney

PUBLIC HEARING

1. PUBLIC HEARING TO SET THE SALARIES OF THE UTAH COUNTY AUDITOR AND THE UTAH
COUNTY CLERK AS SEPARATE ELECTED OFFICIALS OF UTAH COUNTY, UTAH, STARTING WITH
CALENDAR YEAR 2023, FOR WEDNESDAY, FEBRUARY 2, 2022, AT 2:00 P.M. IN THE UTAH COUNTY
ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH
-Dave Shawcroft, Attorney

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 2, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2-2022

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE JANUARY 5, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE JANUARY 12, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE OR DENY THE REQUEST FOR AN EVENT PERMIT FEE WAIVER BY CODY GULL, AGRICULTURE TEACHER/FFA ADVISOR FOR CEDAR VALLEY HIGH SCHOOL, TO HAVE HIS STUDENTS HOST THE CEDAR VALLEY CLASSIC JUNIOR LIVESTOCK SHOW AT THE EQUESTRIAN PARK ON APRIL 22-23, 2022.

-RICHARD NIELSON, Public Works

6. APPROVE AND ACCEPT THE CHARITABLE CONTRIBUTION FROM MICHAEL L. & STACIE J. BAILEY FOR \$5,000 FOR IMPROVEMENTS TO THE EQUESTRIAN PARK AND SIGN THE CHARITABLE CONTRIBUTION FORM.

-RICHARD NIELSON, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 RAPID TESTING.

-Julie Dey, Health

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION SUPPORTING THE DESIGNATION OF BRIDAL VEIL FALLS, LOCATED IN UTAH COUNTY, AS A STATE MONUMENT.

-WILLIAM C. LEE, Commission

9. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY PHILIP VALADEZ IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

10. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

11. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY NATHAN HARRIS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

12. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MASTER SALES AGREEMENT WITH FARO TECHNOLOGIES, INC. FOR RECERTIFICATION

-Craig Gaines, Sheriff

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND EVOLVE TECHNOLOGIES CORPORATION

-Allison Jester, Sheriff

15. ADOPT A RESOLUTION SETTING THE SALARIES OF THE UTAH COUNTY AUDITOR AND THE UTAH COUNTY CLERK, AS SEPARATE ELECTED OFFICIALS OF UTAH COUNTY, UTAH, STARTING WITH CALENDAR YEAR 2023

-Dave Shawcroft, Attorney

16. AUTHORIZE THE SIGNING OF AGREEMENTS TO TRANSITION THE RETIREMENT PLANS FROM PRUDENTIAL TO VOYA, INCLUDING THE FOLLOWING: APPLICATION FOR GROUP ANNUITY CONTRACT 401(K) PLAN, APPLICATION FOR GROUP ANNUITY CONTRACT 457(B) PLAN, SPECIMEN RETIREFLEX MF ANNUITY CONTRACT, DRAFT TRANSITION MAPPING DIRECTION LETTER, RETIREMENT PLAN SERVICES AGREEMENT - UTAH COUNTY 401(K) AND 457(B) PLANS, PARTICIPATION AGREEMENT FOR THE SOLTIS CIT FUNDS, EXPENSE ACCOUNT FOR SERVICE EXPENDITURES (EASE) AGREEMENT, UTAH COUNTY 401(K) CUSTODY AGREEMENT, UTAH COUNTY 457(B) CUSTODY AGREEMENT, PLAN PRIMARY CONTACT FOR SPONSOR WEBSITE ACCESS FORM, AND AMA PS AGREEMENT VOYA - UTAH COUNTY

-Dave Shawcroft, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENTS TO TRANSITION THE UTAH COUNTY RETIREMENT PLANS (401K AND 457) FROM PRUDENTIAL TO VOYA, INCLUDING THE FOLLOWING: APPLICATION FOR GROUP ANNUITY CONTRACT 401(K) PLAN; APPLICATION FOR GROUP ANNUITY CONTRACT 457(B) PLAN; SPECIMEN RETIREFLEX MF ANNUITY CONTRACT; TRANSITION MAPPING DIRECTION LETTER; RETIREMENT PLAN SERVICES AGREEMENT - UTAH COUNTY 401(K) AND 457(B) PLANS; PARTICIPATION AGREEMENT FOR THE SOLTIS CIT FUNDS; EXPENSE ACCOUNT FOR SERVICE EXPENDITURES (EASE) AGREEMENT; UTAH COUNTY 401(K) CUSTODY AGREEMENT; UTAH COUNTY 457(B) CUSTODY AGREEMENT; AND AMA PS AGREEMENT VOYA - UTAH COUNTY; AND DESIGNATION OF RALF BARNES AS THE PLAN PRIMARY CONTACT FOR THE VOYA SPONSOR WEBSITE ACCESS

-Dave Shawcroft, Attorney

18. APPROVE AND AUTHORIZE THE SIGNING OF A COVERAGE AGREEMENT BETWEEN UTAH LOCAL GOVERNMENTS TRUST AND UTAH COUNTY

-Dave Shawcroft, Attorney

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCIES ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Dave Shawcroft, Attorney

20. APPROVE A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY BOARD OF HEALTH

-Ben VanNoy, Attorney

21. APPROVE AND ADOPT A RESOLUTION ESTABLISHING A POLICY TO REDACT THE MINUTES OF THE UTAH COUNTY BOARD OF COMMISSIONERS WHEN THOSE MINUTES INCLUDE INFORMATION THAT IS THE SUBJECT OF AN ORDER OF EXPUNGEMENT.

-Paul Jones, Attorney

22. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON THE "REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION" FORM REGARDING SELF-HELP HOMES CDBG APPLICATION.

-Adam Beck, Attorney

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW RECORD PERTAINING TO AMERICAN FORK WATERLINE REPLACEMENT.

-adam beck , Attorney

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW RECORD PERTAINING TO SPANISH FORK WATERLINE AND SEWER REPLACEMENT.

-adam beck , Attorney

25. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER. ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED CHILDREN'S TREATMENT COORDINATOR I - CJC POSITION [ACCOUNT 250-42250; SUPERVISORY ORG: TREATMENT SUPERVISOR - CJC; ADD ONE (1) CAREER SERVICE, GRANT FUNDED, FULL-TIME POSITION OF JOB CODE 2352, GRADE 509].

-Elicia Edwards, Human Resources

26. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND STEPSTONE CONNECT FOR THEIR WELLNESS RESPONDER ASSISTANCE PROGRAM FOR THE UTAH COUNTY SHERIFF OFFICE.

-Ralf Barnes, Human Resources

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
